

**TELECONFERENCE
LAND SURVEYORS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON, WISCONSIN
APRIL 26, 2001**

PRESENT: Harold Kolb, Rick Van Goethem, Robert Hoskins; James Rusch
(teleconferenced at 9:30 a.m.)

STAFF PRESENT: Alfred J. Hall Jr. and Becky Fry; Henry Sanders and Wayne Austin for
portions of the meeting

CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Rick Van Goethem, Chair. A quorum of 4 members was present.

AGENDA

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to adopt the agenda, as published. Motion carried unanimously.

MINUTES (04/12/01)

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to approve the minutes, as printed. Motion carried unanimously.

ADMINISTRATIVE REPORT

Alfred Hall Jr., Bureau Director

• **Stipulations**

Mr. Hall referred to William Dusso's March 20, 2001, memo relating to the presentation of stipulations. He explained that stipulations would be presented in Open Session to allow the case advisor and prosecuting attorney to answer any questions the members may have regarding the stipulation. The Section will deliberate in Closed Session on stipulations, without the case advisor or the prosecuting attorney present. The proposed stipulation will be voted on in Open Session.

SECTION MEMBER ACTIVITY

Mr. Hall advised the Section that James Rusch was representing the Section at the regional meeting of the National Council of Examiners of Engineers and Surveyors (NCEES) in Kansas City, Missouri.

PROPOSED STIPULATION

Henry Sanders, Prosecuting Attorney, presented the stipulation relating to William A. Shearman (Lake Nebagamon, WI). The Section will deliberate on this stipulation in Closed Session and will vote on it in Open Session.

The Section questioned the objective of an Administrative Injunction. This issue will be discussed at the next meeting.

NEW BUSINESS

Nothing to report.

RECESS TO CLOSED SESSION

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status report, deliberate on a stipulation signed after printing of the agenda, and to deliberate on pending applications. Motion carried by a roll call vote: Harold Kolb-yes; Robert Hoskins-yes; and Rick Van Goethem-yes.

Open Session recessed at 9:16 a.m.

The Section deliberated on a stipulation.

RECONVENE IN OPEN SESSION

MOTION: Harold Kolb moved, seconded by Robert Hoskins, to reconvene in Open Session at 9:20 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

The Section was told that section 15.08 (4) (b) Quorum, Wis. Stats., requires a two-thirds majority vote of the Section in order revoke a registrant's registration. Wayne Austin clarified that four votes were required as a quorum for adopting the stipulation.

James Rusch was teleconferenced at this point to obtain a quorum for voting purposes.

STIPULATION

MOTION: Harold Kolb moved, seconded by Rick Van Goethem, to approve the Final Decision and Order, adopting the proposed stipulation relating to William A. Shearman. Motion carried unanimously.

MOTION Robert Hoskins moved, seconded by Harold Kolb, to delegate the authority to Alfred J. Hall, Jr. to sign the stipulation on behalf of the Section Chair. Motion carried unanimously.

ADJOURNMENT

MOTION: Harold Kolb moved, seconded by Robert Hoskins, to adjourn the meeting at 9:34 a.m. Motion carried unanimously.